

Revised: September 10, 2004

TENTATIVE AGENDA
for the
FOURTH MEETING IN 2004
of the
REVENUE STABILIZATION AND TAX POLICY COMMITTEE

September 13, 2004
Global Resource Center, Western New Mexico University
Silver City

September 14-15, 2004
Western New Mexico University Deming Mimbres Learning Center, Room 152 A
2300 East Pine
Deming

Monday, September 13

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| 9:00 a.m. | CALL TO ORDER
—Representative Donald L. Whitaker, Chair |
| 9:05 a.m. | APPROVAL OF MINUTES |
| 9:10 a.m. | INTRODUCTORY REMARKS
—Dr. John E. Counts, President, Western New Mexico University |
| 9:45 a.m. | SILVER CITY COPPER MINING INDUSTRY STATUS
—Richard Peterson, Regional Communications Manager, Phelps Dodge |
| 10:45 a.m. | TAXATION AND REVENUE DEPARTMENT ENHANCED AUDIT
INITIATIVE
—Manu Patel, Deputy Director, Legislative Finance Committee |
| 11:45 a.m. | LUNCH |
| 1:30 p.m. | SEVERANCE TAX PERMANENT FUND UPDATE AND PIPELINE
INVESTMENT PROPOSAL STATUS
—Gary Bland, State Investment Officer, State Investment Council |
| 2:30 p.m. | NEW MEXICO FINANCE AUTHORITY AND PUBLIC PROJECTS
REVOLVING FUND UPDATE
—Mark Valenzuela, Director, Intergovernmental Relations, New Mexico
Finance Authority |
| 3:30 p.m. | RECESS |

Tuesday, September 14

- 9:00 a.m. PENSION OBLIGATION FUND ISSUANCE PROPOSAL
—David Paul, Financial Advisor, State Board of Finance
- 10:00 a.m. EDUCATIONAL RETIREMENT FUND STATUS
—Evalynne Hunemuller, Director, Educational Retirement Board
—Frank Foy, Chief Investment Officer, Educational Retirement Board
- 11:00 a.m. PUBLIC EMPLOYEES RETIREMENT FUND STATUS
—Terry Slattery, Executive Director, Public Employees Retirement Association
- 12:00 noon LUNCH
- 1:30 p.m. TAXATION OF STATE PARK RECEIPTS
—Doug Williams, Economist, Legislative Council Service
- 2:15 p.m. —Bill Fulginiti, Executive Director, New Mexico Municipal League
—Adam Polley, County Manager, Sierra County
- 3:15 p.m. RECESS

Wednesday, September 15

- 9:00 a.m. INFRASTRUCTURE INVESTMENT PLAN AND CAPITAL OUTLAY MONITORING UPDATE
—James Jimenez, Secretary, Department of Finance and Administration and Co-chair, Governor's Finance Council
—Robert Apodaca, Director, Capital Outlay Division, Department of Finance and Administration
- 10:30 a.m. PETROLEUM INDUSTRY UPDATE
—Representative, Native American Petroleum Coalition
—Ruben Baca, President, New Mexico Petroleum Marketer's Association
- 12:30 p.m. ADJOURN